

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF

In re: §  
§  
DINH, VINCE § Case No. 09-32077  
§  
Debtor(s) §

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim  
disbursement  
Administrative expenses  
Other payments to creditors  
Non-estate funds paid to 3<sup>rd</sup> Parties  
Exemptions paid to the debtor  
Other payments to the debtor

Leaving a balance on hand of<sup>1</sup> \$

The remaining funds are available for distribution.

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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was \_\_\_\_\_ and the deadline for filing governmental claims was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By: /s/ANDREW J. MAXWELL, TRUSTEE  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1  
 Document Page 3 of 11  
 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 1  
 Exhibit A

Case No: 09-32077 SPS Judge: SUSAN PIERSON SONDERBY  
 Case Name: DINH, VINCE

Trustee Name: ANDREW J. MAXWELL, TRUSTEE

Date Filed (f) or Converted (c): 08/30/09 (f)

341(a) Meeting Date: 10/15/09

Claims Bar Date: 02/01/10

For Period Ending: 08/22/11

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 4107 N. TROY AVE CHICAGO, IL 60618	509,950.00	0.00		0.00	0.00
2. 2321 S. WABASH AVE. UNIT 1 CHICAGO, IL 60616	400,000.00	0.00		0.00	0.00
3. 2000 N. LINCOLN PARK WEST #1115 CHICAGO, IL 60614	120,000.00	0.00		0.00	0.00
4. 3020 N. GRESHAM, CHICAGO, IL 60618	0.00	0.00		0.00	0.00
5. 10527 S. AVENUE J, CHICAGO IL 60617	0.00	0.00		0.00	0.00
6. CHECKING ACCOUNT WITH BANK OF AMERICA 000022708549	0.00	0.00		0.00	0.00
7. CHECKING ACCOUNT WITH JP MORGAN CHASE 802292995	98.69	98.69		0.00	98.69
8. CHECKING ACCOUNT WITH FIRST AMERICAN BANK	66.00	66.00		0.00	66.00
9. SAVINGS ACCOUNT WITH FIRST AMERICAN BANK	100.00	100.00		0.00	100.00
10. CHECKING ACCOUNT WITH HARRIS BANK	300.00	300.00		0.00	300.00
11. SAVINGS ACCOUNT WITH HARRIS BANK	125.00	125.00		0.00	125.00
12. MISCELLANEOUS USED HOUSEHOLD GOODS	750.00	750.00		0.00	750.00
13. PERSONAL USED CLOTHING	300.00	300.00		0.00	300.00
14. IRA WITH FIRST AMERICAN BANK	300.00	300.00		0.00	FA
Debtor Claimed Exemption					
15. SCOTTRADE ACCOUNT	100.00	100.00		0.00	100.00
16. OWNER AND OPERATOR OF E2000 CONSULTING INC.	0.00	0.00		0.00	0.00
17. 2004 BMW Z4 2.5I ROADSTER 2D W/60,000 MILES	10,800.00	10,800.00		8,500.00	2,300.00
18. Post-Petition Interest Deposits (u)	Unknown	N/A		4.33	Unknown
19. RENTAL INCOME (u)	0.00	Unknown		9,500.00	Unknown

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$1,042,889.69	\$12,939.69	\$18,004.33	\$4,139.69
				(Total Dollar Amount in Column 6)

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Case No: 09-32077 SPS Judge: SUSAN PIERSON SONDERBY  
Case Name: DINH, VINCE

Trustee Name: ANDREW J. MAXWELL, TRUSTEE  
Date Filed (f) or Converted (c): 08/30/09 (f)  
341(a) Meeting Date: 10/15/09  
Claims Bar Date: 02/01/10

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

- asset notice filed
- claims bar date set ; claims review completed
- non-exempt assets collected, including T.O. and sale of auto
- tax return prepared and filed
- FR in progress

Initial Projected Date of Final Report (TFR): 12/31/10 Current Projected Date of Final Report (TFR): 06/30/11

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-32077 -SPS  
Case Name: DINH, VINCE

Trustee Name: ANDREW J. MAXWELL, TRUSTEE  
Bank Name: Bank of America, N.A.  
Account Number / CD #: \*\*\*\*\*8586 Money Market - Interest Bearing

Taxpayer ID No: \*\*\*\*\*4135  
For Period Ending: 08/22/11

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
02/19/10	17	CHICAGO LIQUIDATORS SERVICES, INC. CHICAGO LIQUIDATORS SERVICES, INC.	BALANCE FORWARD AUTOMOBILE SALE Memo Amount: 8,500.00 AUTOMOBILE SALE Memo Amount: ( 1,400.00 ) AGENT FEE	1121-000 3991-000	7,100.00		0.00 7,100.00
02/26/10	18	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.03		7,100.03
03/31/10	18	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.18		7,100.21
04/30/10	18	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.18		7,100.39
05/28/10	18	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.17		7,100.56
06/30/10	18	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.18		7,100.74
07/19/10	19	Vince Dinh	SETTLEMENT-TURNOVER OF RENTAL INC	1221-000	9,500.00		16,600.74
07/30/10	18	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.25		16,600.99
08/31/10	18	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.43		16,601.42
09/30/10	18	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.41		16,601.83
10/29/10	18	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.42		16,602.25
11/30/10	18	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.42		16,602.67
12/31/10	18	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.42		16,603.09
01/31/11	18	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.42		16,603.51
02/10/11	000101	INTERNATIONAL SURETIES, LTD. ONE SHELL SQUARE 701 POYDRAS STREET, STE 420 NEW ORLEANS LA 70139	BOND PAYMENTS Bond# 016026455	2300-000		27.62	16,575.89
02/28/11	18	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.13		16,576.02
03/31/11	18	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.14		16,576.16
04/29/11	18	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.13		16,576.29
05/31/11	18	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.15		16,576.44
06/30/11	18	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.14		16,576.58
07/29/11	18	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.13		16,576.71

Page Subtotals 16,604.33 27.62

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 09-32077 -SPS  
Case Name: DINH, VINCE

Trustee Name: ANDREW J. MAXWELL, TRUSTEE  
Bank Name: Bank of America, N.A.  
Account Number / CD #: \*\*\*\*\*8586 Money Market - Interest Bearing

Taxpayer ID No: \*\*\*\*\*4135  
For Period Ending: 08/22/11

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		Memo Allocation Receipts:	8,500.00	COLUMN TOTALS	16,604.33	27.62	16,576.71
		Memo Allocation Disbursements:	1,400.00	Less: Bank Transfers/CD's	0.00	0.00	
				Subtotal	16,604.33	27.62	
		Memo Allocation Net:	7,100.00	Less: Payments to Debtors		0.00	
				Net	16,604.33	27.62	
						NET	ACCOUNT
		Total Allocation Receipts:	8,500.00	TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
		Total Allocation Disbursements:	1,400.00	Money Market - Interest Bearing - *****8586	16,604.33	27.62	16,576.71
		Total Memo Allocation Net:	7,100.00		16,604.33	27.62	16,576.71
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number:	09-32077	Page 1			Date: August 22, 2011	
Debtor Name:	DINH, VINCE	Claim Class Sequence				
Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
001 3110-00	MAXWELL LAW GROUP, LLC 105 WEST ADAMS SUITE 3200 CHICAGO, IL 60603	Administrative		\$0.00	\$0.00	\$0.00
001 3120-00	MAXWELL LAW GROUP, LLC 105 WEST ADAMS SUITE 3200 CHICAGO, IL 60603	Administrative		\$0.00	\$0.00	\$0.00
001 3410-00	POPOWCER KATTEN, LTD. 35 E. WACKER DRIVE, SUITE 1550 CHICAGO, IL 60601	Administrative		\$0.00	\$855.00	\$855.00
001 2100-00	ANDREW J. MAXWELL 105 W. Adams SUITE 3200 CHICAGO, ILLINOIS 60603	Administrative		\$0.00	\$0.00	\$0.00
BOND 999 2300-00	INTERNATIONAL SURETIES, LTD. ONE SHELL SQUARE 701 POYDRAS STREET, STE 420 NEW ORLEANS LA 70139	Administrative		\$0.00	\$27.62	\$27.62
000001 070 7100-00	Xceed Financial Fcu 888 Nash St El Segundo, CA 90245	Unsecured		\$0.00	\$15,412.18	\$15,412.18
000002 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$0.00	\$17,385.04	\$17,385.04
000003 070 7100-00	Chase Bank USA, N.A. PO Box 15145 Wilmington, DE 19850-5145	Unsecured		\$0.00	\$10,805.08	\$10,805.08
000004 070 7100-00	PYOD LLC its successors and assigns as assignee of Citibank c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602-	Unsecured		\$0.00	\$523.36	\$523.36
000005 070 7100-00	American Express Bank, FSB POB 3001 Malvern, PA 19355-0701	Unsecured		\$0.00	\$6,690.06	\$6,690.06
000006 070 7100-00	American Express Bank, FSB POB 3001 Malvern, PA 19355-0701	Unsecured		\$0.00	\$4,604.20	\$4,604.20
000007 070 7100-00	CAPITAL ONE BANK USA, N.A. BY AMERICAN INFOSOURCE LP AS AGENT PO Box 71083	Unsecured		\$0.00	\$12,093.53	\$12,093.53

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 09-32077	Page 2	Date: August 22, 2011
Debtor Name: DINH, VINCE	Claim Class Sequence	

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
	Charlotte, NC 28272-1083					
000008 070 7100-00	FIA CARD SERVICES, NA/BANK OF AMERICA BY AMERICAN INFOSOURCE LP AS ITS AGENT PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$0.00	\$30,808.98	\$30,808.98
000009 070 7100-00	FIA CARD SERVICES, NA/BANK OF AMERICA BY AMERICAN INFOSOURCE LP AS ITS AGENT PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$0.00	\$27,211.11	\$27,211.11
Case Totals:				\$0.00	\$126,416.16	\$126,416.16

Code #: Trustee's Claim Number, Priority Code, Claim Type



**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 09-32077

Case Name: DINH, VINCE

Trustee Name: ANDREW J. MAXWELL, TRUSTEE

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: ANDREW J. MAXWELL, TRUSTEE	\$	\$	\$
Attorney for Trustee Fees: MAXWELL LAW GROUP, LLC	\$	\$	\$
Attorney for Trustee Expenses: MAXWELL LAW GROUP, LLC	\$	\$	\$
Accountant for Trustee Fees: POPOWCER KATTEN, LTD.	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	Xceed Financial Fcu	\$	\$	\$
000002	Chase Bank USA, N.A.	\$	\$	\$
000003	Chase Bank USA, N.A.	\$	\$	\$
000004	PYOD LLC its successors and assigns as assignee of	\$	\$	\$
000005	American Express Bank, FSB	\$	\$	\$
000006	American Express Bank, FSB	\$	\$	\$
000007	CAPITAL ONE BANK USA, N.A.	\$	\$	\$
000008	FIA CARD SERVICES, NA/BANK OF AMERICA	\$	\$	\$
000009	FIA CARD SERVICES, NA/BANK OF AMERICA	\$	\$	\$

Total to be paid to timely general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Tardily filed claims of general (unsecured) creditors totaling \$        have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be        percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$        have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be        percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE